

## ISLIP RESORCE RECOVERY AGENCY

July 16, 2024

On a motion of Councilperson O'Connor, seconded by Councilperson Lorenzo, a meeting of the Islip Resource Recovery Agency was convened at 2:38 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

## **DIRECTORS PRESENT**

Angie M. Carpenter James O'Connor Jorge Guadrón John Lorenzo Michael McElwee, Jr.

## **OFFICERS PRESENT**

Martin Bellew, President Linda Bunde, Secretary

On a motion of Councilperson McElwee, seconded by Chairwoman Angie Carpenter and unanimously approved, the minutes from the March 19, 2024 Agency Board Meeting were approved.

On a motion of Councilperson Guandrón, seconded by Councilperson Lorenzo and unanimously approved, a resolution was passed authorizing the President to execute an Intermunicipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and other materials.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson O'Connor, seconded by Councilperson Guadrón and unanimously approved.

Respectfully submitted,

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Linda Bunde Secretary